

**AGENDA**  
**GREENVILLE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 12, 2009**  
**7:00-8:30 PM**

**Presentation of Audit for Fiscal 2008 by Parmelee, Poirier & Associates**

**Secretary's Report**

**Director's Report**

**Treasurer's Report**

**Old Business:**

1. Consider approving Strategic Plan for 2009-2013.

**New Business:**

1. Consider approving Budget Fiscal 2010 for submission to Town Manager.
2. Acceptance of 403 (b) retirement plan document—with changes required by IRS.
3. Consider staff request for library school course reimbursement

**Other**